

RURAL MUNICIPALITY OF BROKENHEAD
AUGUST 28, 2018 - REGULAR MEETING 7:00 PM
MINUTES

Members Present:	Reeve	Brad Saluk
	Councillor	Sean Michaels
		Debra Litke
		Bruce Modrzejewski
		Luke Ingeberg
	CAO	Sue Sutherland, CMMA
	Executive Asst.	Kerry Bialek, CMMA

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

287-18 MODRZEJEWSKI-MICHAELS
BE IT RESOLVED THAT this meeting of Council is called to order, the time being 7:00 p.m.

Carried

2. Adopt Agenda/Adopt and Confirm Minutes

2.1 Resolution to adopt the agenda

288-18 LITKE-INGEBERG
BE IT RESOLVED THAT the agenda is adopted, as circulated, with the following changes: **Addition:**
7.8 Liquor Licensing for Garson Centennial Community Centre
7.9 Purchase of Water Tanker

Carried

2.2 Resolution to adopt the minutes of August 14th, 2018 Regular Meeting

289-18 LITKE-MICHAELS
WHEREAS copies of the minutes of the Regular meeting of August 14th, 2018 have been circulated to each member of Council, and;
THEREFORE BE IT RESOLVED THAT Council waive the reading of these minutes and said minutes be adopted, as circulated.

Carried

- 2.2 Resolution to adopt the minutes of August 14th, 2018 Committee of the Whole Meeting

290-18 MODRZEJEWSKI-INGEBERG

WHEREAS copies of the minutes of the Committee of the Whole meeting of August 14th, 2018 have been circulated to each member of Council, and;
THEREFORE BE IT RESOLVED THAT Council waive the reading of these minutes and said minutes be adopted, as circulated.

Carried

3. Delegations and Public Hearings

- 3.1 Variation Order V-339-18

291-18 INGERBERG-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead suspends the regular meeting of Council and opens this Variation Hearing to hear File No. V-339-18, the time being 7:02 p.m.

Carried

Chief Administrative Officer Sue Sutherland summarized the variation application for Council and the audience. Mr. Murray attended to clarify any questions. As the property is located on the east side of the Brokenhead River and is not affected by the subdivision of the River's Edge Golf & Country Club, setbacks are not an issue with this property. There were no objections to the application.

292-18 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead do hereby close this Variation Hearing, the time being 7:14 p.m. and return to regular meeting of Council.

Carried

293-18 LITKE-INGEBERG

WHEREAS the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 3.3.14, Number of Buildings Permitted Per Site requires that there shall be only one main building or one main use on a zoning site except wherein otherwise stated;

AND WHEREAS Michael Murray has made application for variation to construct a 15' x 24' detached garage, accessory to an existing non-conforming use pursuant to *The Planning Act* section 92(1)(b) on the premises of Lot 29, Block 2 of River's Edge Golf & Country Club – 29 Bush Lane, and;

THEREFORE BE IT RESOLVED THAT Application for Variation Order No. V-339-18 for Michael Murray is hereby approved.

Carried

3.2 Al Nickel – Subdivision File No. 4110-18-7417

Mr. Nickel attended Council to request having the condition of subdivision waived as the property has been treated as residential by having the lagoon levy applied to it.

294-18 MODRZEJEWSKI-INGEBERG

WHEREAS Subdivision File No. 4110-18-7417 (Gagnon/Nickel) had been conditionally approved by Resolution No. 282-18 at the August 14th, 2018 regular meeting of Council, and;

WHEREAS the only condition reads as follows:

“That the 2.07 acre property known as Roll #86425, Certificate of Title #2345547 be consolidated with the other agricultural field properties scheduled for consolidation”

AND WHEREAS Mr. Nickel has provided information that the property had been subdivided before as a yardsite and that it has been charged the lagoon levy as residential property;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead removes the condition from the approval of Subdivision File No. 4110-18-7417.

Carried

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to August 28th, 2018

295-18 INGEBERG-LITKE

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to August 28th, 2018, and;

THEREFORE BE IT RESOLVED THAT the following be approved for payment:

<u>Payroll</u>	Cheques #20181121-20181126	\$ 8,428.94
	Cheques #20181129-20181156	\$ 36,637.56
<u>Accounts for Payment</u>		
Recreation	Cheques #20181157-20181160	\$ 2,699.00
Fire	Cheques #20181161-20181165	\$ 9,012.75
General	Cheques #20181127-20181128	\$ 1,047.48
General	Cheques #20181166-20181200	<u>\$324,207.00</u>
	TOTAL:	<u>\$382,032.73</u>

Carried

4.2 Financial Statement for Period Ending July 31st, 2018

296-18 INGEBERG-LITKE

WHEREAS the Financial Statement for the period ending July 31st, 2018 has been prepared and presented to all members of Council, and;

THEREFORE BE IT RESOLVED THAT Council is in agreement to accept the Financial Statement for the period ending July 31st, 2018.

Carried

4.3 2017 Draft Audited Financial Statements

297-18 LITKE-INGEBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead has reviewed and accepts the Draft Audited Financial Statements for the year ended December 31st, 2017 as compiled by The Exchange Group.

Carried

5. By-Laws

Nil

6. Unfinished Business

Nil

7. New Business

7.1 Gravel Supply Award

298-18 MICHAELS-MODRZEJEWSKI

WHEREAS a Request for Proposals for Supply of Gravel Material was emailed directly to contractors and advertised in The Clipper Weekly for weeks, and;

WHEREAS the Request for Proposals was closed and bids were opened on August 15th, 2018 at 2:00 p.m. local time, and;

WHEREAS five contractors provided pricing for three options of gravel supply (including GST) as shown:

Contractor	Option #1	Option #2	Option #3
Irving Aggregates Ltd.	\$52,900	\$67,390	\$62,560
Diamond Construction and Gravel	\$43,240	\$80,684	\$71,070
L. Chabot Enterprises Ltd.	\$43,332	\$81,236	\$89,424
Ray-Ann Transport Ltd.	\$52,210	\$88,780	\$104,190
Glacial Aggregates Inc.	\$66,332	\$109,480	\$115,368

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead awards the Supply of Gravel Material Request for Proposal 2018-06 to Irving Aggregates Ltd. in accordance with Option #1 pricing in the amount of \$52,900.00 including GST for Rural Municipality of Brokenhead pick-up from the pit located at 39051 Mile 70N.

Carried

7.2 Royal Canadian Legion President's Regimental Gala

299-18 LITKE-INGEBERG

WHEREAS each year the Royal Canadian Legion Beausejour Branch #132 requests funding for the President's Regimental Gala, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead donates \$500.00 to the event.

Carried

7.3 Designation of Officers

300-18 MODRZEJEWSKI-LITKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead appoints the following employees of Prairie By-Law Enforcement Ltd. as designated officers to enforce municipal by-laws:

<u>Officer</u>	<u>Badge #</u>
Dave Prud'homme	102
Angelo Cianflone	121
Si Pathammavong	134
Tyler Freeman	145
Chris Stienke	147
Taylor Ellement	156
Frank Stranieri	158
Alan Akre	159
Alex Armstrong	161
Gary Simpson	162
Trevor Evans	163
Mark Stanczak	164
Ryan Saunders	165
Richard Dilay	167

Carried

7.4 Review of Policy PUB-106 – Dust Control and Application

301-18 LITKE-MICHAELS

WHEREAS Council has reviewed policy PUB-106, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead amends policy PUB-106 Dust Control and Application Policy;

AND FURTHER THAT this amended policy shall be incorporated into the Rural Municipality of Brokenhead policy manual.

Carried

7.5 Rural Municipality of Reynolds Fire Agreement - Tabled

7.6 Statutory Easements for Subdivision File No. 4110-14-7133 in Pt. SE ¼ Section 32-12-8EPM

302-18 MODRZEJEWSKI-LITKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes the Reeve and Chief Administrative Officer to sign Statutory Easement Agreement #EAS-0011468 and #EAS-0011469 with Manitoba Hydro, Bell Canada and Centra Gas Manitoba for easements required over Part SE ¼ Section 32-12-8EPM as part of Subdivision File No. 4110-14-7133.

Carried

7.7 Double B Agricultural Festival

303-18 MICHAELS-INGEBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Reeve Brad Saluk to attend the opening ceremonies of the Double B Agricultural Festival on Saturday, September 8th, 2018 at the CPTC grounds in Beausejour.

Carried

7.8 Liquor Licensing for Garson Centennial Community Centre

304-18 LITKE-MODRZEJEWSKI

WHEREAS the Garson Centennial Community Centre Board has applied for a permanent liquor license for events, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead expresses no concerns and supports this application.

Carried

7.9 Purchase of Water Tanker

305-18 INGEBERG-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead purchases a 1968 Fruehoff Water Tanker at a cost not exceeding \$6,600.00.

Carried

8. Correspondence/Reports

- 8.1 Cooks Creek Conservation District – Minutes of July 23rd, 2018 and Agenda of August 27th, 2018 Meetings
- 8.2 Association for Community Living Beausejour Branch Inc. – Notice of Annual General Meeting
- 8.3 Agassiz Weed Control District – Minutes of June 25th, 2018 Meeting
- 8.4 Manitoba Infrastructure – Follow-Up of Concerns for Bridges and Drainage
- 8.5 Broken-Beau Historical Society – Minutes of August 2nd, 2018 Meeting
- 8.6 Garson Community Rink Facility Inc. – Minutes of May 28th, 2018 and June 18th, 2018 Meetings
- 8.7 Chief Administrative Officer's Report

306-18 LITKE-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts all Minutes, Miscellaneous Correspondence and Reports as presented.

Carried

9. In Camera

Nil

10. Adjournment

- 10.1 Resolution to adjourn the meeting and schedule the next meeting

307-18 MICHAELS-INGEBERG

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:40 p.m., to meet again on September 11th, 2018 at 7:00 p.m.

Carried

Brad Safuk

Reeve

Sue Sutherland

Chief Administrative Officer